



TOWN OF HUDSON

Municipal Utility Committee

David Shaw, Chairman

Marilyn McGrath, Selectmen Liaison



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Hudson Municipal Utility Committee Meeting Minutes

Date of Meeting: July 16, 2019

Member Attendees:

David Shaw, Chairman

Chelsea Prindiville, Vice Chairman

Bill Abbott

Dalton Perry

Marilyn McGrath, Selectman Liaison

Donna Staffier-Sommers – Administrative Aide

Absent:

Elvis Dhima, Town Engineer

The monthly meeting of the Town of Hudson Municipal Utility Committee was held Tuesday, July 16, 2019 at 7:00 pm, in the Board of Selectmen meeting room at Town Hall. Secretarial duties were provided by Donna Staffier-Sommers.

1. Acceptance of minutes

The minutes of the June 18, 2019 Municipal Utility Committee meeting were reviewed.

A motion was made by Bill Abbott to “accept the meeting minutes for meeting dated June 18, 2019, as presented.” Dalton Perry seconded. Motion carried.

2. Financial Status – Water Utility

A – C. The Expenditure & Revenue reports for June 2019 were reviewed with minor comments. No cash flow report was received.

D. The White Water monthly report for May was reviewed.

Under recommendations and upcoming work, the Committee wants to know:

- Why they are looking for a quote to paint hydrants for the remainder of 2019? - *spoke to Elvis, The Town has 800 hydrants and WhiteWater is contracted to paint 130 per year. He would like to see them all done or at minimum the tops of them.-dlss*
- Who oversees safety inspections - Elvis or Whitewater?-*spoke to Elvis, White Water uses a third party from R.H White for safety inspections. – dlss*
- Eye wash stations is mentioned at many sites as an ongoing item. Why is this? – *spoke to Elvis, all are operational but an upgrade is recommended at a high cost. - dlss*

3. Old Business- Water Utility - None

4. New Business – Water Utility - Abatements

A. W-UTL-19-05 –6/26/19 Town/Gannett –27 Cedar St m/l 197-102 #3500376203

Gannett bankruptcy was approved on 1/7/19 and the case closed on 3/15/19. Abate \$208.36.

Motion made by Chelsea Prindiville; second by Dalton Perry “to recommend the Board of Selectmen grant abatement W-UTL-19-05 in the amount of \$208.36 for the reason given.” Motion carried.

B. W-UTL-19-06 – 6/14/19 Town/Alves 43 Quail Run m/l 216-018-033 #3507053202

Customer was charged for a 4” fire service for 4 months and they did not have one. Request abatement of \$430.00 (4 x 107.50)

Motion made by Bill Abbott; second by Chelsea Prindiville “to recommend the Board of Selectmen grant abatement W-UTL-19-06 in the amount of \$430.00 for the reason given.” Motion carried.

5. Financial Status – Sewer Utility

- A. The Expenditure and Revenue reports for June 2019 were reviewed with minor comments
- B. The balance of capacity is at 69,500 gpd.

6. Old Business – Sewer Utility - None

7. New Business – Sewer Utility - None

9. Informational

- A. Dalton Perry provided the Committee with a 12 month profit and loss statement for both water and sewer.
- B. David Shaw completed the audit report regarding the Town's financial procedures for the auditors and reviewed it with the Committee. Donna to mail to Plodzick and Sanderson.

10. Remarks by Selectman, members and staff

Bill – Stay cool in the heat wave!

The next meeting is scheduled for August 20, 2019 at 7:00 pm.

Motion by Bill Abbott; second by Chelsea Prindiville to adjourn the meeting at 7:25 pm.

Donna Staffier-Sommers
Sewer Utility Administrative Aide

